

Affiliated Relationships between Board of Commissioners, Board of Directors and Major/Controlling Shareholder

The Board of Commissioners and Board of Directors of the Bank always maintain their independency and do not have any conflicts of interest that may affect their ability to perform their duties professionally and objectively.

A majority of the Bank's Board of Commissioners and Board of Directors do not have any affiliated relationships, whether family and/or financial relationships, with other members of the Board of Commissioners, Board of Directors, and Controlling Shareholder.

Board Of Commissioners

Name	Family Relationship with						Finance Relationship with					
	Board of Commissioners		Board of Directors		Controlling Shareholder		Board of Commissioners		Board of Directors		Controlling Shareholder	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Datuk Abdul Farid Bin Alias	-	√	-	√	-	√	-	√	-	√	√	-
Budhi Dyah Sitawati	-	√	-	√	-	√	-	√	-	√	-	√
Achjar Iljas	-	√	-	√	-	√	-	√	-	√	-	√
Dr. Hendar, SE, MA	-	√	-	√	-	√	-	√	-	√	-	√
Edwin Gerungan	-	√	-	√	-	√	-	√	-	√	√	-
Datuk Lim Hong Tat	-	√	-	√	-	√	-	√	-	√	√	-

Board of Directors

Name	Family Relationship with						Finance Relationship with					
	Board of Commissioners		Board of Directors		Controlling Shareholder		Board of Commissioners		Board of Directors		Controlling Shareholder	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Taswin Zakaria	-	√	-	√	-	√	-	√	-	√	-	√
Thilagawathy Nadason	-	√	-	√	-	√	-	√	-	√	-	√
Jenny Wiriyanto*)	-	√	-	√	-	√	-	√	-	√	-	√
Eri Budiono**)	-	√	-	√	-	√	-	√	-	√	-	√
Irvandi Ferizal	-	√	-	√	-	√	-	√	-	√	-	√
Effendi	-	√	-	√	-	√	-	√	-	√	-	√
Widya Permana	-	√	-	√	-	√	-	√	-	√	-	√
Muhamadian	-	√	-	√	-	√	-	√	-	√	-	√

*) Maybank Indonesia has received the resignation letter of Mrs. Jenny Wiriyanto as Director of Community Financial Services, no later than 90 days after January 8, 2020, Maybank Indonesia will hold a GMS to decide on the resignation.

***) Maybank Indonesia has received the resignation letter of Pak Eri Budiono as Director of Global Banking, no later than 90 days after January 8, 2020, Maybank Indonesia will hold a GMS to decide on the resignation.